



Skyline Soil and Water Conservation District

Serving the Counties of Floyd * Giles * Montgomery * Pulaski * Phone 540-381-0071

75 Hampton Boulevard – Suite C * Christiansburg VA 24073

Draft Board Meeting Minutes * District Offices * March 18, 2026* 10:30 AM Draft

Mr. Ricky Johnston made a motion to approve Mr. Charles Shorter attending the meeting remotely with a second by Mr. George Hudson, approved.

Mr. Curtis Sowers called the meeting to order. A quorum was established. The following were in attendance:

Directors present: Curtis Sowers, Ricky Johnston, Jon Vest, George Hudson, Carl Zipper, Rick Wall, Billy Farrier, Daniel Smith, Chuck Shorter (remotely)

Associate Directors present:

Staff present: Rachel Saville, Zane Lineberry, Chris Barbour, Chanz Hopkins

Others present: Becky Hubble, Derek Pruitt, Matt Roberts, Angela Ball, Brent Noell

Mr. Jon Vest made a motion to approve the February minutes, with corrections, with a second by Mr. Ricky Johnston, approved. All attachment(s) on file at the District Office.

REPORTS (attached) DCR and staff. Ms. Angela Ball with DCR reported why she attended the meeting. It was to address a complaint made by a contractor. She needed to investigate that no favoritism was being shown by the SWCD. Eleven out of forty-five contracts would be randomly reviewed for the investigation. FSA Mr. Derek Pruitt reported that the county committee meeting had been switched to the second Thursday of each month.

OLD BUSINESS

January's Treasurer's report was discussed, and it was noted that a late fee was charged for the credit card. It was noted that it was because of the weather delaying the delivery by USPS of the bill, it was sent eleven days before the due date.

Mr. Ricky Johnston made a motion to get CPA, Sarah Adams, to fix the Treasurer's report and Attachment E with a second by Mr. Jon Vest.

Mr. Jon Vest made a motion to authorize up to \$5,000.00 for Adams and Company, P.C. to get things in order with a second by Mr. Ricky Johnston, approved.

The Treasurer, Mr. George Hudson, said he will not sign Treasurer's report or Attachment E until everything is fixed by the CPA and Mrs. Rachel Saville.

NEW BUSINESS

Cost Share Report was reviewed.

The Record Management Policy was reviewed, as well as the changes made to the Committee assignments.

The Outreach Committee report was presented. (attached)

Mr. Jon Vest made a motion to approve the signatures for signing the checks for all accounts, remain the same.

Mr. Chris Barbour, Mr. Rick Wall, Mr. Robert Phillips and Mr. George Hudson being the designated individuals for signatures. Mr. Carl Zipper seconded the motion, approved.

The Audit for FY25 was reviewed and noted that the findings are provided to the CPA.

Mr. Jon Vest made a motion to authorize the spending on outreach promotional materials, not to exceed \$3,000.00, with a second by Mr. Ricky Johnston, approved.

The Treasurer's report was deferred until it is corrected.

Mr. Jon Vest made a motion to adjourn the meeting, with a second by Mr. Ricky Johnston, approved.

Meeting adjourned Director Signature: _____ Date: _____

Page 1 Preparer Signature: _____ Date: _____